Jeanne Zeidler, Mayor Clyde A. Haulman, Vice-Mayor Paul T. Freiling Robert A. Braxton Judith N. Knudson November 12, 2009 Thursday 2:00 p.m. Stryker Building 412 N. Boundary St.

CITY OF WILLIAMSBURG AGENDA

- 1. Roll Call
- 2. Council Minutes: October 8, 2009, and Special Meetings of October 22, 29 and 30, 2009
- 3. Matters of Special Privilege
 - A. Virginia Arts Festival 2009 Season, Scott Jackson, General Manager

4. Public Hearings

- A. PCR #09-015: Amend the Zoning Ordinance to allow bus shelters at the street line without a special exception approved by BZA.
- B. PCR #09-016: Amend the Zoning Ordinance to revise the hotel/motel definition to allow rooms or suites in a hotel/motel located in the MS District to be occupied by full-time students at the College of William and Mary.
 - C. Sale of City owned Parcel at 230 N. Henry Street Lot 1 to Adjoining Property Owner

5. Reports

- A. Monthly Financial Statement
- B. Monthly Departmental Operating Reports
- C. Planning Report
- D. City Manager Reports
 - 1. Award of Bid, Municipal Building Energy Retrofit, Renovation and Expansion Project
 - 2. Proposed Corrective Amendments of Noise Control Ordinance, *Proposed Ordinance* #09-16
 - 3. Regional Jail Cooperative Service Agreement
 - 4. Regional Energy-Efficiency and Conservation Block Grant, *Proposed Resolution* #09-14
- E. City Attorney Report

6. Unfinished Business

A. Appointments to Boards and Commissions

7. New Business

A. Request of the Williamsburg Electoral Board to Change Polling Location in the Berkeley Voting Precinct

8. Open Forum

The City Council invites public comment on any subject during "Open Forum." To speak, fill out a Speaker's Card (available at the door) and give it to the Clerk of Council.

Please direct all comments to the Chair, limited to 3 minutes. Thank you.